

Gholamreza RAFATNEJAD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	31.12.2019

Names (2)

Last name/Name	RAFATNEJAD
First name/Name	Gholamreza
Full name/Name	Gholamreza RAFATNEJAD
Type	Name

Last name/Name	RAFAT NEJAD
First name/Name	Gholamreza
Full name/Name	Gholamreza RAFAT NEJAD
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (2)

Birthdate	1979-05-23
Place	Tabriz, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Birth Certificate Number: 365
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Type	National ID No.: 137-582394-9
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Historical data

No records

Updated: 20.10.2025. 04:16

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.